

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse
Wednesday, January 17, 2018
** AMENDED****

8:30 a.m. Call meeting to order and approve previous meeting minutes
Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider 2018 Applications for Military Exemption and 2018 Applications for Homestead Credit as recommended by Boone County Assessor

Consider setting up interviews for conservation board member

Review and place on file Conservation Board Minutes from December 11, 2017

Consider pay adjustment for Eric Fisher, Conservation Operations Manager, to \$17.31 per hour effective January 17, 2018

Consider appointment of Carla Barnwell to Planning & Zoning Commission to unexpired term ending January 1, 2019

Review and place on file County Recorder's Report of Fees Collected for quarter ended December 31, 2017

Consider departmental transfer for Terry Jones from part-time jailor to part-time deputy at \$24.26 per hour effective January 17, 2018

Consider hiring Russell Lee Moore, Jr. Landfill Operator at \$16.96 per hour effective January 18, 2018

Consider resignation of Gary Ellsbury, Sheriff's Office PT PRN cook at LEC effective January 4, 2018

8:30 a.m. John Grush and Patti Treibel
RE: Mental Health Update

9:00 a.m. Russ Stevens, Buildings & Grounds
RE: FY2019 Budget

9:30 a.m. YSS – Quarterly Update

10:00 a.m. Darcy Bosch, County Treasurer
RE: FY2019 Treasurer and Motor Vehicle Budget

~~** 10:30 a.m. Steve Cunningham, Veteran Affairs Director
RE: Departmental Update~~ RESCHEDULED TO NEXT WEEK due
to another meeting conflicting with this time

**11:30 a.m. Scott Kruse, Boone County Engineer
RE: Departmental Update**

**Consider setting public hearing on petition to vacate a portion of W 2nd
Street Extension located in Des Moines Township Section 30 of T84N,
R26W**

Thursday, January 18, 2018

6:00 p.m. Boone County Trails Advisory Committee-Chamber Board Rm-Zinnel

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.